

SPECIAL CALLED MEETING FOR
SATURDAY, OCTOBER 27, 2012, 8:30 A.M.
CITY HALL, LAKELAND, TENNESSEE 38002

The City Manager requested the City Recorder to call a Special Meeting of the Board of Commissioners/Board of Sewerage Commission as the welfare of the City demands it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- I. *Discussion and/or Possible Action on the purchase of Stonebridge Golf Course (Wherry)*
[CITY MANAGER'S MEMO](#)
[EXECUTIVE COORDINATOR'S MEMO](#)
[TENNESSEE CITY-OWNED GOLF COURSES](#)
[DRAFT PROPOSAL](#)
[N. BARTON TUCK REFERENCES](#)
[INDUSTRY OVERVIEW POSITIONING PAPER](#)
[RIDGEVIEW LEASE AGREEMENT](#)
- II. *Discussion and/or Possible Action on Motel Tax (Wherry)*
[HOTEL/MOTEL TAX MEMO](#)
- III. *Discussion and/or Possible Action on Planning Report (Higbee)*
[PLANNING MEMO](#)
[2012/2013 PLANNING REPORT](#)
 - a. *Planning Dept. Annual Report*
 - b. *Economic Development Topics*
 - c. *U.S. Highway 70 Community & Athletic Park Project*
- IV. *Discussion and/or Possible Action on Debt Policy, including possible alternatives for increasing the percentage of fixed interest debt (Wherry)*
[DEBT POLICY MEMO](#)
[SEWER RATE INCREASE](#)
[FIXED AND VARIABLE RATES](#)
[LAKELAND VR LOAN INFORMATION](#)
[DEBT MANAGEMENT POLICY](#)
- V. *Report on Lakeland Municipal School Transition Committee (Tompkins)*
 - a. *Discussion and/or Action on Lakeland Municipal School*
- VI. *Review, Discussion and/or Possible Action on General Fund/Sewer Fund investment returns and possible alternative investments (Wherry)*
[INVESTMENTS MEMO](#)
[GENERAL FUND & SEWER INVESTMENT RETURNS](#)
[ELIGIBLE INVESTMENTS](#)
- VII. *Review, Discussion and/or Possible Action on status of I-40/Canada Road Interchange and other street projects (Stuckert)*
[CAPITAL PROJECTS STATUS](#)
[MPO STATUS REPORT](#)

The Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee at 8:30 a.m., Saturday, October 27, 2012.

This written notice shall be posted and served personally at least twelve (12) hours prior to the Special Called Meeting to each Commissioner, the City Manager, Recorder and Attorney or left at such person's usual place of residence in accordance to TCA § 6-20-208.

Sontidra L. Thomas, CMC
City Recorder